



St. Charles Parish
Meeting Agenda
Parish Council
Introductions

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, March 11, 2013 **6:00 PM** **Council Chambers, Courthouse**
Final

INTRODUCTIONS

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, March 25, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

2013-0070 (3/11/2013, St. Pierre, Jr., Department of Economic Development and Tourism)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

Legislative History

3/11/13 Parish President Introduced

S* 2013-0020 (3/11/2013, St. Pierre, Jr., Department of Finance)

An ordinance to approve and authorize the creation of the St. Charles Parish Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, the Louisiana Trust Code and Louisiana Law, pursuant to the St. Charles Parish Retiree Health Insurance Plan.

Legislative History

1/30/13 Contract/Finance and Administrative No Quorum
 Committee

3/11/13 Parish President Introduced

S* 2013-0085 (3/11/2013, St. Pierre, Jr., Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by St. Charles Parish to Entergy Louisiana, LLC on the property of 15026 River Road, Hahnville.

Legislative History

3/11/13 Parish President Introduced

S* 2013-0084 (3/11/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to C-2 at Lot 10A of Block 105 of a portion of Ellington Plantation as requested by First National Bank, USA.

Legislative History

1/17/13	Department of Planning & Zoning	Received/Assigned PH	
3/7/13	Department of Planning & Zoning	Recommended Approval	Planning Commission
3/7/13	Planning Commission	Recommended Approval	Parish Council
3/11/13	Parish President	Introduced	

S* 2013-0086 (3/11/2013, Cochran, Fauchaux, Benedetto)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Legislative History

3/11/13	Council Member(s)	Introduced
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S* 2013-0087 (3/11/2013, St. Pierre, Jr., General Government Buildings)

An ordinance to approve and authorize the execution of a Contract with Southern Construction of Metairie, LLC, for the St. Charles Parish Courthouse Door and Window Replacement project, HMPG # 1786-089-0001, FEMA Project #0071, in the amount of \$358,052.00.

Legislative History

3/11/13	Parish President	Introduced
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~ 2013-0088 (3/11/2013, St. Pierre, Jr., Chief Administrative Officer)

An ordinance to authorize the Parish President to sign and approve a Consent Judgment to make full and final settlement in the matter entitled Bayou Fleet Partnership, L.L.P. vs. St. Charles Parish, Civil Action No. 10-1557, Section B (3) pending in the United States District Court for the Eastern District of Louisiana.

Legislative History

3/11/13	Parish President	Introduced
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St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.